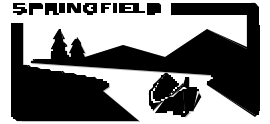


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 20, 2001

5:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Budget Committee Interviews.
[Bob Duey] (15 Minutes)
2. Metropolitan Wastewater Management Commission (MWMC) Application Review/Interviews.
[Susie Smith] (15 Minutes)
3. Library Board Application Review.
[Bob Russell] (10 Minutes)
4. Arts Commission Application Review.
[Barbara Thompson] (15 Minutes)
5. Museum Board of Directors Application Review.
[Kathy Jensen] (15 Minutes)
6. Museum Committee Application Review.
[Kathy Jensen] (5 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew____, Fitch____, Hatfield____, Lundberg____, Ralston____, and Simmons____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Proclamation Declaring March 2001 as American Red Cross Month.
[Mayor Leiken] (5 Minutes)
2. Proclamation Declaring March 4 – 10, 2001 as Women in Construction Week.
[Mayor Leiken] (5 Minutes)
3. Proclamation Declaring March 2001 as DeMolay Month.
[Mayor Leiken] (5 Minutes)
4. Recognition of Retiring Canine "Kevin".
[Jerry Smith] (5 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. November 27, 2000 – Work Session
 - b. December 4, 2000 – Work Session
 - c. December 4, 2000 – Regular Meeting
 - d. December 8, 2000 – Council Goal Setting Session
 - e. December 8, 2000 – TEAM Springfield Goal Setting Session
 - f. December 11, 2000 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1. A RESOLUTION TO ACCEPT PERMIT PROJECT P30177: SYCAN COMMERCIAL PARK, 1ST ADDITION PUBLIC IMPROVEMENTS.
4. Ordinances
5. Other Routine Matters
 - a. Approve the January 2001 Disbursements.

- b. Accept the 1999/00 Comprehensive Annual Financial Report and Management Letter.
- c. Approve the OLCC Liquor License Endorsement for Ruthie B's Antiques & Depot District Tea Room, Located at 100 Main Street, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Public Hearing, Second Reading, and Adoption of Resolutions and Ordinances Amending Fees.
[Bob Duey] (5 Minutes)

RESOLUTION NO. 2. – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT OR REJECT RESOLUTION NO. 2.

RESOLUTION NO. 3. – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT OR REJECT RESOLUTION NO. 3.

ORDINANCE NO. 1. – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX I, DEVELOPMENT CODE FEES SCHEDULED, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE (JO. NO. 99-05-124), AND DECLARING AN EMERGENCY.

MOTION: ADOPT ORDINANCE NO. 1 (Emergency)

ORDINANCE NO. 2. – AN ORDINANCE AMENDING SECTION 105.9 AND 105.9.1 OF THE UNIFORM FIRE CODE AS AMENDED, CHANGED AND MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE “CITY OF SPRINGFIELD 1997 UNIFORM FIRE CODE AMENDMENT” PRESCRIBING FEES FOR INSPECTION OF OCCUPANCIES REQUIRING HAZARDOUS MATERIALS PERMITS AND DECLARING AN EMERGENCY.

MOTION: ADOPT ORDINANCE NO. 2. (Emergency)

- 2. Withdrawal from Glenwood Water District Midway Manor Mobile Home Park/Kenneth Garchow Boundary Commission File Number EC SP 00-04 Planning Journal Number 2000-12-0245.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 3. AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS THE MIDWAY MANOR MOBILE HOME PARK, LOCATED IN THE GLENWOOD AREA OF WEST SPRINGFIELD, SOUTH OF FRANKLIN BOULEVARD AND 15TH AVENUE, EAST OF HENDERSON AVENUE, AND NORTH OF 19TH AVENUE; TAX LOTS 13302, 13303, 14000, T17S R03W S34 MAP 43; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

3. Withdrawal from Glenwood Water District 2203, 2203 1/2, 2305 and 2307 Henderson Avenue Boundary
Commission File Number EC SP 00-46 Planning Journal Number 2001-02-0026.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 4. AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY LOCATED IN THE GLENWOOD AREA OF WEST SPRINGFIELD, SOUTH OF FRANKLIN BOULEVARD AND 22ND AVENUE, EAST OF HENDERSON AVENUE, TAX LOT 400 T 18S R03W S03 MAP 13; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

4. Withdrawal from Rainbow Water District 1256 West Fairview Drive/Hoyenga Boundary Commission File Number
EC SP 00-26 Planning Journal Number 2000-12-0246.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 5. AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY LOCATED IN THE MENLO PARK AREA OF WESTERN SPRINGFIELD, NORTH OF FAIRVIEW DRIVE, EAST OF TAMARACK, SOUTH OF WEST QUINAULT AVENUE; TAX LOT 1102, T17S R 03W S27 MAP 31; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

5. Withdrawal from Rainbow Water District 3635 Game Farm Road/Rice Farm House/Sony Boundary Commission File
Number EC SP 00-44 Planning Journal Number 2000-12-0247.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 5. AN ORDINANCE WITHDRAWING CERTAIN RAL PROPERTY LOCATED IN THE GATEWAY AREA OF NORTH SPRINGFIELD ON GAME FARM ROAD, AND SOUTH OF INTERNATIONAL WAY; PART OF TAX LOT 600, T17S R03W S15 MAP 30; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

MOTION: NONE, FIRST READING ONLY.

6. 2001 – 2006 Capital Improvement Program.
[Al Peroutka] (10 Minutes)

MOTION: ADOPT OR REJECT 2001 – 2006 CAPITAL IMPROVEMENT PROGRAM.

Ordinance Enactment and Effective Date: *In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Larry Reed, Arlie & Company Land and Investments, 722 Country Club Road, Eugene, Regarding Eugene City Council Decision to Eliminate the West Eugene Parkway.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT